

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held April 19, 2005, the Board took the following action:

2 Supervisor Knabe made the following statement:

"Manhattan Beach Middle School, a nonprofit public school, and the Associated Student Body are sponsoring their third annual Wave Fest Beach Sports Day. The events of the day will include a one-mile race and various games on the beach in Manhattan Beach. Proceeds from the event will be used for the Manhattan Beach Middle School after-school activities program. This program provides a comprehensive after-school activity program with sports teams and club activities. The school is seeking County assistance."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board reduced the cost of the permit fee from \$150.00 to \$75.00 and waived the gross receipts fee of \$281.25, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's third annual Wave Fest Beach Sports Day, to be held May 7, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

After-School Activities Program Director, Manhattan Beach Unified School District